From:
 Gary Moore

 To:
 Jonathan Carroll

 Cc:
 'Steve Wilson'

Subject: Fw: Status on Nation Oil Recovery Corporation

Date: 03/28/2012 02:25 PM

Jonathan/Steve:

I don't know what is going on but you guys need to get this worked out and make sure these guys get paid in a timely manner. I would like this issue to be addressed by no later than Friday. Please notify me when this issue gets addressed.

Gary Moore Federal On-Scene Coordinator

EPA Region 6 Cell: 214-789-1627 Work: 214-665-6609

email: moore.gary@epa.gov

----- Forwarded by Gary Moore/R6/USEPA/US on 03/28/2012 02:21 PM -----

From: Christopher Laney <claney@usecology.com>

To: Gary Moore/R6/USEPA/US@EPA

Date: 03/28/2012 01:26 PM

Subject: RE: FW: Status on Nation Oil Recovery Corporation

Good afternoon Gary,

I just wanted to give you a heads up. I have not heard back from Mr. Jonathan Caroll despite my two emails to him. I've let him know that if I don't hear from him by the COB this Friday then I have to "punt" the situation to another department. I assume that Mr. Caroll is a busy man, so I noted to him that if I should be in contact with someone else from his organization, please let me know.

Thanks,

Christopher Laney - Credit & Collections

Tel: 208-331-8400 ext. 613

Fax: 208-331-7900

Email: claney@usecology.com

www.usecology.com

From: Gary Moore [mailto:Moore.Gary@epamail.epa.gov]

Sent: Friday, March 23, 2012 11:51 AM

To: Christopher Laney

Subject: Re: FW: Status on Nation Oil Recovery Corporation



Keep me updated

Gary Moore Federal On-Scene Coordinator

EPA Region 6 Cell: 214-789-1627 Work: 214-665-6609

email: moore.gary@epa.gov

From: Christopher Laney [claney@usecology.com]

Sent: 03/23/2012 05:34 PM GMT

To: Gary Moore

Subject: RE: FW: Status on Nation Oil Recovery Corporation

Thank you Gary for all your help. I really appreciate it. I'll update you on what is going on if you want to know.

Thanks,

Christopher Laney - Credit & Collections

Tel: 208-331-8400 ext. 613

Fax: 208-331-7900

Email: claney@usecology.com

www.usecology.com

From: Gary Moore [mailto:Moore.Gary@epamail.epa.gov]

Sent: Friday, March 23, 2012 11:05 AM

To: Christopher Laney

Subject: Re: FW: Status on Nation Oil Recovery Corporation

jcarroll@lazarusenergy.com 7133986695

Gary Moore

Federal On-Scene Coordinator

EPA Region 6 Cell: 214-789-1627 Work: 214-665-6609

email: moore.gary@epa.gov

From: Christopher Laney [claney@usecology.com]

Sent: 03/23/2012 03:00 PM GMT

To: Gary Moore

Subject: FW: FW: Status on Nation Oil Recovery Corporation

Good morning Gary,

I just received notification from Richard that Jonathan Caroll has a copy of the invoice. I'd like to follow up with Mr. Caroll on the open invoice. Can you forward me his contact information so that I could work with him in getting our invoice paid.

Thanks.

Christopher Laney - Credit & Collections

Tel: 208-331-8400 ext. 613

Fax: 208-331-7900

Email: claney@usecology.com

www.usecology.com

From: Christopher Laney

Sent: Wednesday, March 21, 2012 3:51 PM

To: 'Gary Moore'

Subject: RE: FW: Status on Nation Oil Recovery Corporation

Again, thanks so much Gary for getting back with me. As much as I would love to tell you how much is owed, I am reluctant to provide anymore additional information due to the customer service provider relationship that we have. Because of the unique situation and your involvement in the cleanup, our legal counsel said I could provide you with some brief information, but I could not release specific details about the amount. It may make it more difficult for us to receive payment, but I am reluctant to release the total. I am going to email Richard and ask him if I have his permission to provide you and/or Stephen Halasz and/or Jonathan Caroll with an invoice copy or total. Communication did break down with Richard last week, but perhaps a simple "yes" from him won't be too much to ask.

Below is Richard Bergner's email address as a point of reference in the event you want or need to reach out to him. If he provides you with the invoice, then that is fine, I just can't.

rbergner@rfblaw.net

Thank you so much Gary,

Christopher Laney - Credit & Collections

Tel: 208-331-8400 ext. 613

Fax: 208-331-7900

Email: claney@usecology.com

www.usecology.com

From: Gary Moore [mailto:Moore.Gary@epamail.epa.gov]

Sent: Wednesday, March 21, 2012 2:04 PM

To: Christopher Laney

Subject: Re: FW: Status on Nation Oil Recovery Corporation

I sent Stephen Halasz and Jonathan Carroll a copy of the message that I sent to you so hopefully you will here something. You may end up getting paid by Jonathan Carroll. How much do they owe you?

Thanks

Gary Moore Federal On-Scene Coordinator EPA Region 6

Cell: 214-789-1627 Work: 214-665-6609

email: moore.gary@epa.gov

From: Christopher Laney <<u>claney@usecology.com</u>>

To: Gary Moore/R6/USEPA/US@EPA

Date: 03/21/2012 01:56 PM

Subject: FW: Status on Nation Oil Recovery Corporation

Thank you *very much* Gary for your help. I hope that Jonathan is able to create some dialogue with Richard Bergner that spurs a payment on the money owed to us before the account is whittled down or closed. If I don't hear from Richard or Jonathan by COB tomorrow, I'll try to open up communications again with Richard Bergner on Friday.

Thanks,

Christopher Laney - Credit & Collections

Tel: 208-331-8400 ext. 613

Fax: 208-331-7900

Email: claney@usecology.com

www.usecology.com

From: Moore.Gary@epamail.epa.gov [mailto:Moore.Gary@epamail.epa.gov]

Sent: Wednesday, March 21, 2012 11:54 AM

To: Christopher Laney

Subject: RE: Status on Nation Oil Recovery Corporation

Christopher:

It is my understanding that it has already closed. I am talking with the contact (Jonathan Carroll). I will forward him this message so he may be able to talk with Bergner or address himself.

I have view access to that account and can see the money that is still in the account. I have noticed that there is approximately \$30,500 left in the account. I am not sure how much they owe you but I hope that you are able to collect. I will help you any way I can.

Thanks.

Gary Moore Federal On-Scene Coordinator EPA Region 6 Cell: 214-789-1627

Cell: 214-789-1627 Work: 214-665-6609

email: moore.gary@epa.gov

From: Christopher Laney <<u>claney@usecology.com</u>>

To: Gary Moore/R6/USEPA/US@EPA

Date: 03/21/2012 10:17 AM

Subject: RE: Status on Nation Oil Recovery Corporation

Thank you Gary for the update.

I had an additional question. Has the actual property changed ownership hands? If not, do you have an estimated close date?

We would like to receive future waste from the cleanup under the new ownership. However, we are still looking for the balance owed from the last shipments we received. The last communications with the balance owed on those shipments broke down with the Trustee, Attorney Richard Bergner last week. Until we can receive the amount owed for those loads, we won't be able to accept anymore waste into our Robstown facility.

In the agreed order you are listed as the On-Scene coordinator. Additionally the order notes than an escrow account was set up and a deposit of \$500,000 for the expenses related to the removal action. Is that account still open and are funds still available to be drawn off that account?

Thanks,

Christopher Laney - Credit & Collections

Tel: 208-331-8400 ext. 613

Fax: 208-331-7900

Email: claney@usecology.com

www.usecology.com

From: Gary Moore [mailto:Moore.Gary@epamail.epa.gov]

Sent: Tuesday, March 20, 2012 3:04 PM

To: Christopher Laney

Subject: Re: Status on Nation Oil Recovery Corporation

Christopher:

The site is going through a transition with a new owner. The new owner is Lazarus Energy and Blue Dolphin Energy. It appears that they will be using the same contractor, TRC, to manage site operations. I am waiting on a schedule from them.

Activities remaining include:

- 1. Removal of tank roofing structures to access the remaining K169 sludge in several tanks;
- 2. Treat and discharge contaminated rainwater;
- 3. Inspect tanks following removal of materials to determine if the tanks and tank bottoms have been compromised resulting in release to the soils below the tanks and removal and disposal of resultant contaminated soils.

I don't believe there is a hugh amount of work remaining on the removal actions as it relates to off-site disposal. Additionally, an RI/FS is being conducted as well and it is yet to be determined if additional cleanup actions will be required.

I hope this helps. I can be reached at my cell phone below.

Thanks

Gary Moore Federal On-Scene Coordinator EPA Region 6 Cell: 214-789-1627

Work: 214-665-6609

email: moore.gary@epa.gov

From: Christopher Laney <<u>claney@usecology.com</u>>

To: Gary Moore/R6/USEPA/US@EPA

Date: 03/20/2012 03:39 PM

Subject: Status on Nation Oil Recovery Corporation

Good afternoon Gary,

I just left you a voice mail @ 214-665-6609. I was hoping that you might be able to provide a project update on the removal work at the Falcon Refinery Superfund Site, in Ingleside, San Patricio County, Texas. US Ecology Texas, in Robstown, TX is where a number of loads were shipped. I am wondering if there is any future loads coming to our site. Based on the Agreed Order you are the On-Scene EPA Coordinator, which is the reason I thought I would reach out to you. If you could please give me a call or let me know when is a good time to reach out to you, and I can call you at your convenience.

Thanks,

Christopher Laney - Credit & Collections

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Fax: 208-331-7900

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